

NOTICE OF SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF LODI,
CALIFORNIA

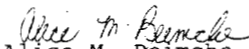
NOTICE IS HEREBY GIVEN that the City Council of the City of Lodi will hold a Special Meeting in the Council Chambers, City Hall, 221 W. Pine Street, Lodi, on Wednesday, June 29, 1983 at 7:30 p.m.

The business to be transacted at the special meeting consists of:

- 1) Approve E.D.A. Grant Hutchins Street Square and authorization of 20% match (Res.)
- 2) Award Concession Agreement for Lodi Lake Park Concessions (Res.)

This notice is in compliance with Section 54956 of the Government Code of the State of California.

Dated: June 27, 1983


Alice M. Reimche
City Clerk

SPECIAL MEETING
CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
WEDNESDAY, JUNE 29, 1983
7:30 p.m.

Pursuant to the foregoing written notice a Special Meeting of the City Council of the City of Lodi was held beginning at 7:50 p.m.

KCVR, KSTN Radio Stations, the "Lodi News Sentinel", "Lodi Cable TV", "Stockton Record" and the "Lodi Magazine" were apprised in advance of the meeting by City Clerk Reimche. Notices were sent to each member of the Lodi City Council and to the above listed media pursuant to Section 54956 of the Government Code of the State of California.

[illegible]

Absent: Council Member - Reid

Also Present: City Manager Graves, Assistant City Manager Glenn, Community Development Director Schroeder, Public Works Director Ronsko, City Attorney Stein, and City Clerk Reimche

E.D.A. GRANT
APPLICATION FOR
HUTCHINS STREET
SQUARE APPROVED

RES. NO. 83-57

CC 21 (a)
CC 30D

Following introduction of the matter by Community Development Director Schroeder and a brief discussion, Council, on motion of Council Member Pinkerton, Murphy second, adopted Resolution No. 83-57 approving an E.D.A. Grant Application for the rehabilitation of the "Old Lodi Union High School Site - Hutchins Street Square" and approving a 20% match of funds or \$250,000 to be appropriated from the Capital Outlay Reserve.

AWARD - LODI LAKE
CONCESSIONS
CONTRACT

RES. NO. 83-58

CC 12 (a)
CC 300

Following introduction of the matter by City Manager Glaves, Council, on motion of Council Member Pinkerton, Murphy second, adopted Resolution No. 83-58 awarding the Lodi Lake Concessions Contract to Mr. Robert Vandergriff and authorized the City Manager and City Clerk to execute the subject contract on behalf of the City.

ADJOURNMENT

The meeting was adjourned at approximately 7:55 p.m.

Attest:

Alice M. Reimche
City Clerk